



Forest Preserve District of Cook County

Contract Compliance Committee

Tuesday, September 8, 2015

9:35 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

Absent: Commissioners Butler and Sims (2)

Also Present: Sergio Silva -- Contract Compliance Administrator, Forest Preserve District of Cook County

PUBLIC TESTIMONY

There were no public speakers.

15-0530

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/29/2015

A motion was made by Commissioner Tobolski, seconded by Commissioner García, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

Absent: Commissioners Butler and Sims (2)

15-0431

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Botanic Garden MBE-WBE Bond Expenditure Report

Report Period: 12/31/2012 through 3/31/2015

Summary: Submitting report for referral to the Contract Compliance Committee

Legislative History 7/21/2015 FPD Board of Commissioners referred to the Contract Compliance Committee

A motion was made by Commissioner García, seconded by Commissioner Tobolski, that this Report be approved. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

Absent: Commissioners Butler and Sims (2)

15-0432

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Zoological Society MBE-WBE Bond Expenditure Report

Report Period: 12/31/2012 through 3/31/2015

Summary: Submitting report for referral to the Contract Compliance Committee

Legislative History 7/21/2015 FPD Board of Commissioners referred to the Contract Compliance Committee

A motion was made by Commissioner García, seconded by Commissioner Tobolski, that this Report be approved. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

Absent: Commissioners Butler and Sims (2)

15-0433

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: FPDCC MBE-WBE Expenditure Report

Report Period: 1/1/2015 through 3/31/2015

Summary: Submitting report for referral to the Contract Compliance Committee

Legislative History 7/21/2015 FPD Board of Commissioners referred to the Contract Compliance Committee

A motion was made by Commissioner García, seconded by Commissioner Tobolski, that this Report be approved. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

Absent: Commissioners Butler and Sims (2)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Tolbolski, that this committee was adjourned. The motion carried by the following vote:

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Arroyo, Garcia, Moore, Murphy, and Tobolski (7)

Absent: Commissioners Butler and Sims (2)

Respectfully submitted,


Robert B. Steele, M.B.

Chairman


Michael B. Doherty

Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>